

## **PUBLIC NOTICE OF MEETING OF THE**

## **Arizona Early Childhood Development & Health Board**

## South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday, July 15, 2008 at 4:30 p.m. at the South Mountain Community Center located at 212 E. Alta Vista, Phoenix, Arizona 85040 in the Mesquite Room.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1.	Call to Order	James Washington, Vice- Chair
2.	Discussion and Approval of Meeting Minutes	James Washington, Vice- Chair
3.	Call to the Public	James Washington, Vice- Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Council Members update James Washington, Vice- Chair

5. Discussion and possible adoption of a "Presentation Policy" James Washington, Vice- Chair

6.	Discussion and possible approval of Council Term Limits	James Washington, Vice- Chair
7.	Regional Funding Allocation	Jonathon Gonzales, Regional Coordinator
8.	Needs and Assets update	Jonathon Gonzales, Regional Coordinator
9.	Discussion of FTF Goals & Statewide Initiatives	Jonathon Gonzales, Regional Coordinator
10	. Establish/discuss future agenda items	James Washington, Vice- Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

James Washington, Vice-Chair

Dated this 7<sup>th</sup> day of July, 2008

11. Adjourn

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

**South Phoenix Partnership Council** 

Jonathon Gonzales, Regional Coordinator

Posted this 7<sup>th</sup> day of July, 2008 at 5pm